

CITY COUNCIL MINUTES
NORMAN UTILITIES AUTHORITY MINUTES
NORMAN MUNICIPAL AUTHORITY MINUTES
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES

March 23, 2010

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 23rd day of March, 2010, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

PRESENT: Councilmembers Atkins, Cubberley,
Dillingham, Ezzell, Griffith, Kovach,
Quinn, Mayor Rosenthal

ABSENT: Councilmember Butler

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

CONSENT DOCKET

Councilmember Kovach moved that Item 4 through Item 21 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Cubberley; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 21, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Cubberley,
Dillingham, Ezzell, Griffith, Kovach,
Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Item 4 through Item 21 were placed on the consent docket by unanimous vote.

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Item 4, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF MARCH 3, 2010
COMMUNITY POLICING PUBLIC FORUM MINUTES OF MARCH 8, 2010
CITY COUNCIL CONFERENCE MINUTES OF MARCH 9, 2010
CITY COUNCIL MINUTES OF MARCH 9, 2010
NORMAN UTILITIES AUTHORITY MINUTES OF MARCH 9, 2010
NORMAN MUNICIPAL AUTHORITY MINUTES OF MARCH 9, 2010
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MARCH 9, 2010

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Kovach moved that the minutes be approved and the filing thereof be directed, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

1. City Council Oversight Committee minutes of March 3, 2010
2. Community Policing Public Forum minutes of March 8, 2010
3. City Council Conference minutes of March 9, 2010
4. City Council minutes of March 9, 2010
5. Norman Utilities Authority minutes of March 9, 2010
6. Norman Municipal Authority minutes of March 9, 2010
7. Norman Tax Increment Finance Authority minutes of March 9, 2010

Item 4, continued:

and the question being upon approving the minutes and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the minutes approved; and the filing thereof was directed.

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Item 5, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF FEBRUARY 28, 2010, AND DIRECTING THE FILING THEREOF.

Councilmember Kovach moved that receipt of the report be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record
1. Finance Director's Investment Report of February 28, 2010

and the question being upon acknowledging receipt of the report and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 6, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF FEBRUARY, 2010, AND DIRECTING THE FILING THEREOF.

Councilmember Kovach moved that receipt of the reports be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record
1. Monthly Departmental Reports for the month of February, 2010

and the question being upon acknowledging receipt of the reports and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and receipt of the reports acknowledged; and the filing thereof was directed.

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Item 7, being:

SUBMISSION OF THE MUNICIPAL ELECTION REPORT FROM THE ENFORCEMENT AUTHORITY.

Councilmember Kovach moved that receipt of the report be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Enforcement Authority Report dated March 16, 2010
- 2. Enforcement Authority minutes of January 13, January 20, February 26, March 1, and March 8, 2010

and the question being upon acknowledging receipt of the report and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 8, being:

CONSIDERATION AND AWARDING OF BID NO. 0910-50 FOR THE PURCHASE OF THREE (3) TRAFFIC SIGNAL CONTROLLER AND CABINET ASSEMBLIES FOR THE TRAFFIC CONTROL DIVISION.

Councilmember Kovach moved that the bid as meeting specifications be accepted and the bid in the amount of \$15,042.33 each for a total bid price of \$45,127 be awarded to Mid-American Signal, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Memorandum dated February 24, 2010, from Gary Jennings, Traffic Control Supervisor, to Mayor and City Council
- 2. Bid tabulation dated February 18, 2010, for three (3) traffic control signal controller and cabinet assemblies for the Traffic Control Division

and the question being upon accepting the bid as meeting specifications and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the bid as meeting specifications accepted; and the bid in the amount of \$15,042.33 each for a total bid price of \$45,127 was awarded to Mid-American Signal, Inc., as the lowest and best bidder meeting specifications.

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Item 9, being:

SUBMISSION OF STATE OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT NO. WT000014090500 FOR THE CONSTRUCTION OF THE WATER TREATMENT PLANT EXPANSION PROJECT, PHASE I.

Councilmember Kovach moved that the permit be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Atkins;

Item 9, continued:

Items submitted for the record

1. Memorandum dated March 11, 2010, from Chris Mattingly, Utilities Superintendent, to Norman Utilities Authority
2. Letter of transmittal dated June 15, 2009, from Rebecca Poole, P.E., DWSRF/Construction Permit Section, Water Quality Division, Oklahoma Department of Environmental Quality, to Mr. Kenneth Komiske, Director of Utilities
3. Oklahoma Department of Environmental Quality Permit No. WT000014090500, Water Treatment, PWSID No. 1020801

and the question being upon acknowledging receipt of the permit and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and receipt of the permit acknowledged; and the filing thereof was directed.

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Item 10, being:

CONSIDERATION OF A FINAL PLAT FOR CARRINGTON PLACE ADDITION, SECTION 8, ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN, AND APPROVAL OF DEFERRED CONSTRUCTION OF STREET PAVING FOR FRANKLIN ROAD AND SIDEWALK IMPROVEMENTS ADJACENT TO FRANKLIN ROAD.

Councilmember Kovach moved that the final site development plan and final plat be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

1. Memorandum dated March 2, 2010, from Ken Danner, Development Coordinator, to Honorable Mayor and Councilmembers
2. Location map
3. Preliminary plat
4. Final site plan approved by Planning Commission
5. Final site plan with 125 foot oil well radius removed
6. Final plat approved by Planning Commission
7. Final plat with 125 foot oil well radius removed
8. Final landscaping plan
9. Staff report dated July 9, 2009, recommending approval
10. Pertinent excerpts from Planning Commission minutes of July 9, 2009

and the question being upon approving the final site development plan and final plat and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the final site development plan and final plat approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements, and the filing of the final site development plan and final plat was directed.

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Item 11, being:

CONSIDERATION OF AUTHORIZATION FOR THE MAYOR TO EXECUTE VOLUNTARY CONSENT ORDER NO. 10-059 BY THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) LAND PROTECTION DIVISION IN CONNECTION WITH THE ROBINSON STREET GRADE SEPARATION PROJECT.

Councilmember Kovach moved that authorization for the Mayor to execute voluntary Consent Order No. 10-059 be approved, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Memorandum dated February 25, 2010, from John Clink, Capital Projects Engineer, to Honorable Mayor and Councilmembers
- 2. Oklahoma Department of Environmental Quality Land Protection Division Consent Order, Case No. 10-059, for a Soil Remediation Project
- 3. Location map

and the question being upon approving authorization for the Mayor to execute voluntary Consent Order No. 10-059, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and authorization for the Mayor to execute voluntary Consent Order No. 10-059 was approved.

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Item 12, being:

CONSIDERATION OF THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$5,000 FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS TO BE USED BY THE NORMAN OFFICE OF EMERGENCY MANAGEMENT TO PROVIDE PUBLIC OUTREACH AND EDUCATION DURING THE ANNUAL MEDIEVAL FAIR BEING HELD MARCH 26 THROUGH 28, 2010, AND APPROVAL OF CONTRACT NO. K-0910-165.

Councilmember Kovach moved that a grant in the amount of \$5,000 from the National Association of County and City Health Officials to be used by the Norman Office of Emergency Management to provide public outreach and education during the annual Medieval Fair being held at Reaves Park on March 26 through 28, 2010, be accepted; Contract No. K-0910-165 be approved; execution of the contract be authorized; Other Revenue/Emergency Management Grant (022-0000-331.13-60) be increased by \$5,000; and \$5,000 be appropriated to Project No. GF0062, MR CORPS – NACCHO Grant II, Supplies/Materials – Miscellaneous (022-9508-422.31-99), which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Memorandum dated February 4, 2010, from James Fullingim, Fire Chief, to Honorable Mayor and Council
- 2. Contract No. K-0910-165

and the question being upon accepting a grant in the amount of \$5,000 from the National Association of County and City Health Officials to be used by the Norman Office of Emergency Management to provide public outreach and education during the annual Medieval Fair being held at Reaves Park on March 26 through 28, 2010, and upon the subsequent approval, authorization, increase, and appropriation, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

Item 12, continued:

The Mayor declared the motion carried and a grant in the amount of \$5,000 from the National Association of County and City Health Officials to be used by the Norman Office of Emergency Management to provide public outreach and education during the annual Medieval Fair being held at Reaves Park on March 26 through 28, 2010, accepted; Contract No. K-0910-165 was approved; execution of the contract was authorized; Other Revenue/Emergency Management Grant (022-0000-331.13-60) was increased by \$5,000; and \$5,000 was appropriated to Project No. GF0062, MR CORPS – NACCHO Grant II, Supplies/Materials – Miscellaneous (022-9508-422.31-99).

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Item 13, being:

LIMITED LICENSE NO. 0910-9: LIMITED LICENSE TO PLACE UP TO TWELVE (12) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE ASSISTANCE LEAGUE OF NORMAN FOR THE MAY FAIR ARTS FESTIVAL TO BE HELD APRIL 30, MAY 1, AND MAY 2, 2010.

Councilmember Kovach moved that Limited License No. 0910-9 to place up to twelve (12) ground banners within the public rights-of-way pursuant to a request from the Assistance League of Norman for the May Fair Arts Festival to be held April 30, May 1, and May 2, 2010, be approved and the issuance thereof be authorized, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Memorandum dated March 10, 2010, from Wayne D. Stenis, AICP, Planner II, to Honorable Mayor and Councilmembers, Norman City Council
- 2. Application for Limited License for twelve banners dated March 8, 2010, from Jeri Saliba, Assistance League of Norman, with list of locations of banners
- 3. Limited License No. 0910-9

and the question being upon approving Limited License No. 0910-9 to place up to twelve (12) ground banners within the public rights-of-way pursuant to a request from the Assistance League of Norman for the May Fair Arts Festival to be held April 30, May 1, and May 2, 2010, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Limited License No. 0910-9 to place up to twelve (12) ground banners within the public rights-of-way pursuant to a request from the Assistance League of Norman for the May Fair Arts Festival to be held April 30, May 1, and May 2, 2010, approved; and the issuance thereof was authorized.

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Item 14, being:

CONTRACT NO. K-0910-149: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR FEDERAL-AID PROJECT NO. STP-114E(258)EH, STATE JOB NO. 26879(04) FOR THE STATE HIGHWAY 9 MULTIMODAL PATH, PHASE I, LOCATED ON THE NORTH SIDE OF HIGHWAY 9 BEGINNING AT 24TH AVENUE S.E. AND ENDING AT 72ND AVENUE S.E., AND ADOPTION OF RESOLUTION NO. R-0910-105.

Councilmember Kovach moved that Contract No. K-0910-149 with the Oklahoma Department of Transportation be approved, Resolution No. R-0910-105 be adopted, and the execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Memorandum dated March 3, 2010, from Angelo A. Lombardo, City Traffic Engineer, to Honorable Mayor and City Council
- 2. Resolution No. R-0910-105
- 3. Contract No. K-0910-149 with Attachment “A”, Table 1, Estimated Project Budget
- 4. Location map

and the question being upon approving Contract No. K-0910-149 with the Oklahoma Department of Transportation and upon the subsequent adoption and authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-0910-149 with the Oklahoma Department of Transportation approved; Resolution No. R-0910-105 was adopted and the execution of the contract and resolution was authorized.

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Item 15, being:

CONTRACT NO. K-0910-160: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND DAVID SPAULDING D/B/A A-DEAL SERVICES FOR MOWING, SECURING OF STRUCTURES, AND THE REMOVAL OF HEALTH NUISANCES FOR THE REVITALIZATION DIVISION.

Councilmember Kovach moved that Contract No. K-0910-160 with David Spaulding d/b/a A-Deal Services be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Memorandum dated March 5, 2010, from Linda R. Price, Revitalization Manager, to Honorable Mayor and Councilmembers
- 2. Contract No. K-0910-160

and the question being upon approving Contract No. K-0910-160 with David Spaulding d/b/a A-Deal Services and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-0910-160 with David Spaulding d/b/a A-Deal Services approved; and the execution thereof was authorized.

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Item 16, being:

CONTRACT NO. K-0910-161: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CHARLES GROOMS D/B/A COMPLETE LAWN MAINTENANCE FOR MOWING, SECURING OF STRUCTURES, AND THE REMOVAL OF HEALTH NUISANCES FOR THE REVITALIZATION DIVISION.

Councilmember Kovach moved that Contract No. K-0910-161 with Charles Grooms d/b/a Complete Lawn Maintenance be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Atkins;

- Items submitted for the record
1. Contract No. K-0910-161

and the question being upon approving Contract No. K-0910-161 with Charles Grooms d/b/a Complete Lawn Maintenance and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-0910-161 with Charles Grooms d/b/a Complete Lawn Maintenance approved; and the execution thereof was authorized.

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Item 17, being:

CONTRACT NO. K-0910-162: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BEAU TEEL D/B/A E & E LAND MANAGEMENT, L.L.C., FOR MOWING, SECURING OF STRUCTURES, AND THE REMOVAL OF HEALTH NUISANCES FOR THE REVITALIZATION DIVISION.

Councilmember Kovach moved that Contract No. K-0910-162 with Beau Teel d/b/a E & E Land Management, L.L.C., be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Atkins;

- Items submitted for the record
1. Contract No. K-0910-162

and the question being upon approving Contract No. K-0910-162 with Beau Teel d/b/a E & E Land Management, L.L.C., and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-0910-162 with Beau Teel d/b/a E & E Land Management, L.L.C., approved; and the execution thereof was authorized.

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Item 18, being:

CONTRACT NO. K-0910-163: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND LINEBARGER, GOGGAN, BLAIR, AND SAMPSON, L.L.P., FOR THE COLLECTION OF DELINQUENT MUNICIPAL COURT FINES AND FEES.

Councilmember Kovach moved that Contract No. K-0910-163 with Linebarger, Goggan, Blair, and Sampson, L.L.P., be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Memorandum dated March 9, 2010, from Ronda Guerrero, Municipal Court Clerk, to the Honorable Mayor and Councilmembers
- 2. Contract No. K-0910-163

and the question being upon approving K-0910-163 with Linebarger, Goggan, Blair, and Sampson, L.L.P., and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-0910-163 with Linebarger, Goggan, Blair, and Sampson, L.L.P., approved; and the execution thereof was authorized.

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Item 19, being:

RESOLUTION NO. R-0910-107: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$9,015 FROM THE GENERAL FUND BALANCE TO REIMBURSE COSTS ENCUMBERED BY THE HUMAN RESOURCES DEPARTMENT FOR WRITTEN EXAMINATIONS ADMINISTERED TO FIREFIGHTER APPLICANTS – FEES COLLECTED FROM APPLICANTS AND RECEIPTED INTO THE GENERAL FUND.

Councilmember Kovach moved that Resolution No. R-0910-107 be adopted, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Memorandum dated February 23, 2010, from Gala Hicks, Director of Human Resources, to Honorable Mayor and City Council
- 2. Resolution No. R-0910-107

and the question being upon adopting Resolution No. R-0910-107, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-0910-107 was adopted.

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Item 20, being:

PROCLAMATION NO. P-0910-19: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2010, AS MULTIPLE BIRTH AWARENESS MONTH IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-0910-19 proclaiming the month of April, 2010, as Multiple Birth Awareness Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Proclamation No. P-0910-19

Participants in discussion

- 1. Ms. Debbie Ciardi, Resources and Publications Coordinator for National Organization of Mothers of Multiples Clubs, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-0910-19 proclaiming the month of April, 2010, as Multiple Birth Awareness Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and receipt of Proclamation No. P-0910-19 proclaiming the month of April, 2010, as Multiple Birth Awareness Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 21, being:

PROCLAMATION NO. P-0910-20: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, MARCH 26, 2010, AS FUTURE BUSINESS LEADERS OF AMERICA – PHI BETA LAMBDA (FBLA-PBL) DAY IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-0910-20 proclaiming Friday, March 26, 2010, as Future Business Leaders of America – Phi Beta Lambda Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

- 1. Proclamation No. P-0910-20

Participants in discussion

- 1. Ms. Gloria Lau, PBL National President and University of Oklahoma student, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-0910-20 proclaiming Friday, March 26, 2010, as Future Business Leaders of America – Phi Beta Lambda Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and receipt of Proclamation No. P-0910-20 proclaiming Friday, March 26, 2010, as Future Business Leaders of America – Phi Beta Lambda Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 22, being:

RESOLUTION NO. R-0910-72: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN, LAND USE PLAN AMENDMENT NO. LUP-0910-3, SO AS TO PLACE 349.66 ACRES OF SECTION THREE, TOWNSHIP NINE NORTH, RANGE THREE WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE CURRENT URBAN SERVICE AREA AND REMOVE THE SAME FROM THE FUTURE URBAN SERVICE AREA; PLACE TRACT 1 IN THE COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION; PLACE TRACT 2 IN THE HIGH DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION; AND PLACE TRACT 4 IN THE MEDIUM DENSITY DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION. (GENERALLY LOCATED BETWEEN INDIAN HILLS ROAD AND FRANKLIN ROAD AND BETWEEN 36TH AVENUE N.W. AND 48TH AVENUE N.W.)

Councilmember Quinn having moved in Council’s meeting of February 9, 2010, that Resolution No. R-0910-72, Land Use Plan Amendment No. LUP-0910-3, be postponed until March 23, 2010, which motion having duly been seconded by Councilmember Dillingham, Councilmember Quinn moved that Resolution No. R-0910-72, Land Use Plan Amendment No. LUP-0910-3, be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

- 1. Memorandum dated February 9, 2010, from Doug Koscinski, AICP, Manager, Current Planning Division, to Honorable Mayor and Councilmembers
- 2. Resolution No. R-0910-72, Land Use Plan Amendment No. LUP-0910-3
- 3. Location map
- 4. Staff Report dated January 14, 2010, recommending approval
- 5. Pertinent excerpts from Planning Commission minutes of January 14, 2010
- 6. Pertinent excerpts from City Council minutes of February 9, 2010
- 7. "Public Rain Gardens for Water Quality in Extreme Climatic Environments" by Reid Coffman, PhD and Kristina Strosnider, MLA, published on www.escn.tv, November/December, 2009

Participants in discussion

- 1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
- 2. Mr. Shawn O’Leary, Director of Public Works
- 3. Dr. Reid Coffman, Assistant Professor of Landscape Architecture at the University of Oklahoma, landscape architect representing the applicant
- 4. Mr. Tom McCaleb, SMC Consulting Engineers, P.C., engineer representing the applicant
- 5. Ms. Ann Gallagher, 1522 East Boyd Street, asked questions
- 6. Mr. Richard McKown, 4009 Cannon Drive, developer
- 7. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions
- 8. Mr. Leonard Youngblood, 3210 Swan Hollow Drive, asked questions
- 9. Mr. Steven Tyler Holman, 1021 Idaho Street, made comments
- 10. Mr. Dick Manley, 3619 Della Street, made comments

and the question being upon adopting Resolution No. R-0910-72, Land Use Plan Amendment No. LUP-0910-3, and upon the subsequent amendment, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-0910-72, Land Use Plan Amendment No. LUP-0910-3, adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

Item 23, being:

ORDINANCE NO. O-0910-14: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE A TRACT OF LAND LYING WITHIN THE NORTHWEST QUARTER OF SECTION 3, TOWNSHIP 8 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND REMOVE THE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED BETWEEN INDIAN HILLS ROAD AND FRANKLIN ROAD AND BETWEEN 36TH AVENUE N.W. AND 48TH AVENUE N.W.)

Ordinance No. O-0910-14 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 26, 2010, and Councilmember Quinn having moved in Council's meeting of February 9, 2010, that Ordinance No. O-0910-14 be postponed until March 23, 2010, which motion having duly been seconded by Councilmember Dillingham, Councilmember Quinn moved that Ordinance No. O-0910-14 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Ordinance No. O-0910-14 with Exhibit A, site development plan
2. Location map
3. Staff Report dated January 14, 2010, recommending approval
4. Planned Unit Development Narrative for J & J Properties Addition dated November 9, 2009, and revised January 11, 2010, submitted by Sean Paul Rieger, the Rieger Law Group, with Exhibit A, Proposed Preliminary Plat; Exhibit B, Proposed Preliminary Site Development Plan; Exhibit C, Proposed Open Space Areas; Exhibit D, Proposed Zoning Districts; Exhibit E, Proposed 48th Avenue N.W., Right-of-Way Development; and Exhibit F, Proposed Fencing Around Swimming Pools in Single Family Districts
5. Phasing plan
6. Protest and Support Area Map identifying 44.3% support and 3.9% protest
7. Letter of protest dated December 7, 2009, from William C. Henley, Attorney at Law, to Planning and Community Development, City of Norman
8. Letter withdrawing protest dated February 3, 2010, from William C. Henley, Attorney a Law, to Planning and Community Development
9. Statement of Support dated December 2, 2009, from Donald J. Kyte, Manager, J & J Properties, L.L.C., to Norman City Council, City of Norman Planning Commission, and City of Norman Planning Department
10. Statement of Support dated December 23, 2009, from Dan Reeves, Managing Partner, Landmark Fine Homes, L.P., to Norman City Council, City of Norman Planning Commission, and City of Norman Planning Department
11. Statement of Support dated December 24, 2009, from Richard McKown, Manager, Carrington Place, L.L.C., to Norman City Council, City of Norman Planning Commission, and City of Norman Planning Department
12. Statement of Support dated December 24, 2009, from Elizabeth McKown to Norman City Council, City of Norman Planning Commission, and City of Norman Planning Department
13. Statement of Support dated January 11, 2010, from Sassan K. Moghadam, Manager, L & S Development, L.L.C., to Norman City Council, City of Norman Planning Commission, and City of Norman Planning Department
14. Statement of Support dated January 11, 2010, from Sassan K. Moghadam to Norman City Council, City of Norman Planning Commission, and City of Norman Planning Department
15. Statement of Support from Anthony Mirzaie, Manager, Westpoint Developers, L.L.C., to Norman City Council, City of Norman Planning Commission, and City of Norman Planning Department
16. Pertinent excerpts from Planning Commission minutes of January 14, 2010
17. Pertinent excerpts from City Council minutes of February 9, 2010

Participants in discussion

1. Mr. Mark Campbell, 2821 Dewey Avenue, made comments

Item 23, continued:

and the question being upon adopting Ordinance No. O-0910-14 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-0910-14 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-0910-14 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Quinn; and the question being upon adopting Ordinance No. O-0910-14 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-0910-14 was adopted upon Final Reading as a whole.

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Item 24, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR J & J PROPERTIES ADDITION, A PLANNED UNIT DEVELOPMENT, WAIVER OF ALLEY REQUIREMENTS FOR THE COMMERCIAL PROPERTIES, AND A VARIANCE IN THE NUMBER OF STREET CONNECTIONS AT 48TH AVENUE N.W.

Councilmember Quinn having moved in Council’s meeting of February 9, 2010, that the preliminary plat, waiver of alley requirements for the commercial properties, and a variance in the number of street connections for 48th Avenue N.W. for J & J Properties Addition, a Planned Unit Development, be postponed until March 23, 2010, which motion having been duly seconded by Councilmember Dillingham, Councilmember Quinn moved that the preliminary plat, waiver of alley requirements for the commercial properties, and a variance in the number of street connections for 48th Avenue N.W. for J & J Properties Addition, a Planned Unit Development, be approved, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

1. Memorandum dated January 22, 2010, from Angelo Lombardo, Traffic Engineer, and Ken Danner, Development Coordinator, to Honorable Mayor and Councilmembers
2. Location map
3. Oil well site plan
4. Preliminary site development plans
5. Preliminary plat
6. Staff Report dated January 14, 2010, recommending approval
7. Letter requesting alley waiver from Tom L. McCaleb, P.E., SMC Consulting Engineers, P.C., to Mr. Jim Gasaway, Chairman, Planning Commission
8. Letter dated January 6, 2010, requesting variance of street requirements from Tom L. McCaleb, P.E., SMC Consulting Engineers, P.C., to Mr. Jim Gasaway, Chairman, Planning Commission
9. City of Norman Development Review Form, Transportation Impacts, dated January 6, 2010, conducted by David R. Riesland, P.E., Assistant Traffic Engineer
10. Pertinent excerpts from Norman Board of Parks Commissioners minutes of January 7, 2010
11. Pertinent excerpts from Planning Commission minutes of January 14, 2010
12. Pertinent excerpts from City Council minutes of February 9, 2010

Item 24, continued:

and the question being upon approving the preliminary plat, waiver of alley requirements for the commercial properties, and a variance in the number of street connections for 48th Avenue N.W. for J & J Properties Addition, a Planned Unit Development, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the preliminary plat, waiver of alley requirements for the commercial properties, and a variance in the number of street connections for 48th Avenue N.W. for J & J Properties Addition, a Planned Unit Development, were approved.

* * * * *

Item 25, being:

ORDINANCE NO. O-0910-20: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A RESIDENTIAL USE IN THE C-2, GENERAL COMMERCIAL DISTRICT, FOR A TRACT OF LAND LYING WITHIN LOTS 1, 2, 3, 4, 5, AND 6, BLOCK 23, CLASSEN MILLER ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1226 CLASSEN BOULEVARD)

Ordinance No. O-0910-20 having been Introduced and adopted upon First Reading by title in City Council's meeting of March 9, 2010, Councilmember Cubberley moved that Ordinance No. O-0910-20 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Griffith;

- Items submitted for the record
- 1. Memorandum dated February 22, 2010, from Doug Koscinski, AICP, Manager, Current Planning Division, to Honorable Mayor and Councilmembers
 - 2. Ordinance No. O-0910-20 with Exhibit A, site plan
 - 3. Location map
 - 4. Staff Report dated February 11, 2010, recommending approval
 - 5. Floor plans
 - 6. Interior and exterior renderings
 - 7. Predevelopment Summary for Case No. PD09-25 dated December 17, 2009, for property located at 1226 Classen Boulevard
 - 8. Pertinent excerpts from Planning Commission minutes of February 11, 2010
- Participants in discussion
- 1. Mr. Maurice Kutt, 829 Wall Street, architect representing the applicant

and the question being upon adopting Ordinance No. O-0910-20 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-0910-20 was adopted upon Second Reading section by section.

Thereupon, Councilmember Dillingham moved that Ordinance No. O-0910-20 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Ezzell; and the question being upon adopting Ordinance No. O-0910-20 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-0910-20 was adopted upon Final Reading as a whole.

* * * * *

Item 26, being:

ORDINANCE NO. O-0910-22: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE A TRACT OF LAND LYING WITHIN THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, IN THE RE, RESIDENTIAL ESTATE DWELLING DISTRICT, AND REMOVE THE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED NORTH AND WEST OF THE CORNER OF BROADWAY AVENUE AND FRANKLIN ROAD - 277 WEST FRANKLIN ROAD)

Ordinance No. O-0910-22 having been Introduced and adopted upon First Reading by title in City Council's meeting of March 9, 2010, Councilmember Griffith moved that Ordinance No. O-0910-22 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Memorandum dated February 22, 2010, from Doug Koscinski, AICP, Manager, Current Planning Division, to Honorable Mayor and Councilmembers
2. Ordinance No. O-0910-22 with Exhibit A, site plan
3. Location map
4. Staff Report dated February 11, 2010, recommending approval
5. Protest area map containing 34% protest
6. Letter of protest dated January 27, 2010, from Mary Ellen and Michael A. Hickman to Planning and Community Development
7. Letter of protest dated February 1, 2010, from Donna and John Standerfer, to Secretary, Norman Planning Commission
8. Letter of protest dated February 3, 2010, from James T. and Heidi S. Armer to Secretary, Norman Planning Commission
9. Predevelopment Summary for Case No. PD09-24 dated December 17, 2009, for property located at 277 West Franklin Road
10. Pertinent excerpts from Planning Commission minutes of February 11, 2010

Participants in discussion

1. Mr. Randy Martin, 821 SE 5th Court, Moore, applicant

and the question being upon adopting Ordinance No. O-0910-22 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Ordinance No. O-0910-22 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-0910-22 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Atkins; and the question being upon adopting Ordinance No. O-0910-22 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Ordinance No. O-0910-22 was adopted upon Final Reading as a whole.

Item 27, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR CANAAN ACRES ADDITION.

Councilmember Ezzell moved that the preliminary plat for Canaan Acres Addition be approved, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

- 1. Memorandum dated March 3, 2010, from Ken Danner, Development Manager, to Honorable Mayor and Councilmembers
- 2. Location map
- 3. Preliminary plat
- 4. Staff Report dated February 11, 2010, recommending approval
- 5. Pertinent excerpts from Planning Commission minutes of February 11, 2010

Participants in discussion

- 1. Mr. Randy Martin, 821 SE 5th Court, Moore, applicant

and the question being upon approving the preliminary plat for Canaan Acres Addition, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the preliminary plat for Canaan Acres Addition was approved.

* * * * *

Item 28, being:

ORDINANCE NO. O-0910-23: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 14-310(E) TO CHAPTER 14 OF THE CODE OF THE CITY OF NORMAN TO INCREASE MUNICIPAL COURT COSTS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-0910-23 having been Introduced and adopted upon First Reading by title in City Council's meeting of March 9, 2010, Councilmember Cubberley moved that Ordinance No. O-0910-23 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

- 1. Memorandum dated February 17, 2010, from Ronda Guerrero, Municipal Court Clerk, to the Honorable Mayor and Councilmembers
- 2. Ordinance No. O-0910-23
- 3. Legislatively notated copy of Ordinance No. O-0910-23
- 4. Pertinent excerpts from City Council Study Session minutes of February 16, 2010

Participants in discussion

- 1. Ms. Ronda Guerrero, Municipal Court Administrator
- 2. Mr. Steven Tyler Holman, 1021 Idaho Street, made comments
- 3. Mr. Leonard Youngblood, 3021 Swan Hollow Drive, protestant

and the question being upon adopting Ordinance No. O-0910-23 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-0910-23 was adopted upon Second Reading section by section.

Item 28, continued:

Thereupon, Councilmember Kovach moved that Ordinance No. O-0910-23 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Quinn; and the question being upon adopting Ordinance No. O-0910-23 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Atkins, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-0910-23 was adopted upon Final Reading as a whole.

* * * * *

MISCELLANEOUS DISCUSSION

Intersection of 36th Avenue S.E. and Cedar Lane. Mr. Bobby Stevens, 3801 108th Avenue S.E., said City Council approved a settlement in the amount of \$12,500 for a lawsuit filed by he and his wife on March 9, 2010, in connection with an accident at the intersection of 36th Avenue S.E. and Cedar Lane. He said he has taken several pictures of the intersection and although it has improved, the stop sign is still obstructed. He said there had been several accidents at the intersection and he was concerned about increased traffic after completion of the new golf course on Cedar Lane. He said there should be signage installed warning drivers of a limited site distance and of the stop sign ahead. He said he would be posting depositions of the lawsuit on the internet for those who were interested.

Councilmember Cubberley said he agreed that the intersection had been problematic and that he thought there was no signage on Cedar Lane east or west warning drivers of a stop sign. He said speeding was also an issue and would like Staff to look at these safety issues.

*

Unpaid Traffic Tickets. Mr. Roger Gallagher, 1522 East Boyd Street, said the City has an issue with unpaid traffic tickets and he was certain a percentage of University of Oklahoma students were included as some that had not paid their citations. He said the City should contact the University to work out some kind of arrangement for collection.

Mayor Rosenthal said she appreciated the suggestion and the Police Chief meets from time to time with the OU Police Chief and he could bring that issue up at his next meeting.

*

Council Support. Mr. Leonard Youngblood, 3201 Swan Hollow Drive, asked City Council what citizens needed to do to get Council support on issues. He felt the developers were the winners, not the citizens.

Mr. Mark Campbell, 2821 Dewey Avenue, said Council had the authority to control development so it would be done the right way.

*

Oklahoma Gas and Electric Company (OG&E) Smart Grid. Mr. Mark Campbell, 2821 Dewey Avenue, said the City entered into a partnership with OG&E for the Smart Grid Program and he hoped the City could help him. He said he has always monitored his own meter out of necessity and is now unable to track usage from his home. He said he was disappointed that the City Manager's officer did not offer a tool checkout program where he could check out a kilowatt meter to monitor the usage of certain appliances at his home. He said he had sent in a request to OG&E for an internal meter but had been denied because he did not qualify. He asked if the City could do anything to assist him.

*

Miscellaneous Discussion, continued:

Oklahoma Gas and Electric Company (OG&E) Smart Grid, continued. Ms. Susan Connors, Director of Planning and Community Development, said OG&E is administering the program and has begun installing the meters. The meters belong to OG&E, but OG&E has cooperated with the City and worked out a program so that the City could inspect the meters. She said the City has very few calls from OG&E for inspection because the programs has been going so smoothly and the City has not issued any permits for the meters as it is not a requirement of the franchise.

*

J & J Properties Addition. Mr. Rhett Jones, 224 West Symmes Street, commended the developers of J & J Properties Addition for working with the Department of Landscape Architecture at the University of Oklahoma and said he would like the City of Norman to continue to work with the University on these type of projects.

Councilmember Kovach said he appreciated the way the development came forward with heightened concern for water quality and the drainage into Little River which drains into our water supply. He said he appreciated the public scrutiny of building projects coming forward for Council consideration.

*

Campaign Contributions. Councilmember Kovach said he wanted to address comments made about applicants of development projects making donations to candidates for City Council Elections. He said he had not taken donations from any developers and did not think anyone on Council would change their vote in favor of a developer just because they had received a donation from them. He said he had never been asked to do that by any contributor. He understood the concern but did not think it was an issue. He said it was a reality that Council candidates had to raise funds in order to run for office, but that did not mean they liked to ask for money.

*

Fertilizers and Water Quality Issues. Councilmember Kovach said during the Water Forum Series, water quality issues in Lake Thunderbird had been discussed. He urged citizens to be mindful of the types of fertilizers they used and how often they fertilized because those fertilizers greatly affected the algae bloom problem in Lake Thunderbird.

*

Norman Ranked Number Three Best College Sports Town in America. Councilmember Quinn congratulated the City of Norman for being ranked by Forbes Magazine as the “Number Three Best College Sports Town in America.”

*

Shop Norman. Councilmember Quinn said “Please Shop Norman.”

*

Water Forum Series. Mayor Rosenthal reminded citizens that Water Forum Series 6 would be Thursday, March 25, 2010, at 6:00 p.m. in City Council Chambers and an overview of the health of all of the City’s utilities with a special emphasis on the water utility would be discussed.

* * * * *

ADJOURNMENT

There being no further business, Councilmember Kovach moved that the meeting be adjourned, which motion was duly seconded by Councilmember Atkins; and the question being upon adjournment of the meeting, a vote was taken with the following result:

YEAS:	Councilmembers Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the meeting was adjourned at 9:07 p.m.

ATTEST:

